

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON May 9, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on May 9, 2016. Those present:

Fred Foley, Chairperson  
John Steffen, Commissioner  
Carol Voran, Commissioner  
Carol Noblit, Master County Clerk

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Gayle Dye; Larry Landwehr; Jerry Henning; David Gill, Nextera Energy and Nancy Fure.

Staff: Nancy Borst, Communications Coordinator; Stan Goetz, HR/Planning/Zoning Director; Mark Schnittker, Courthouse Maintenance; Richard Batchellor, County Appraiser; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

Chairperson Foley called the meeting to order at 8:03 a.m.

Mr. Foley asked for any changes to the agenda. Mr. Steffen asked to add discussion of the recent KCCA meeting in Manhattan.

MOTION: Commissioner Voran moved to approve the agenda with that addition. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chair asked for public comment. Mr. Landwehr said good morning.

8:15 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss tree trimming, the line across the parking lot for fire alarm and siding for the garage. Also, Mr. Schnittker requested time off and to have Ms. Stamm from the Health Department work at the Courthouse while he is away.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director, Linda Langley, Internal Auditor and John Caton, County Counselor at 8:30 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 8:40 a.m.

Ms. Langley left the meeting at 8:40 a.m.

The County Commissioners returned to regular session at 8:40 a.m. No decision was made.

Mr. Goetz submitted the following building permits that were approved:

1. Mike Novy for an addition to a storage shed in the N/2 of Section 12, Township 29, Range 6W.
2. Byron Reida for a House in the NW4 NE4 of Section 32, Township 27, Range 5W.

Mr. Goetz submitted the minutes from the April 25, 2016 Planning Zoning Commission Meeting and the Hearing for a Rezone from Agricultural to Heavy Industrial. The Planning Commission recommended a rezone to the Board of County Commissioners.

Mr. Goetz submitted a Nextera Development Plan to the County Commissioners for review.

8:57 a.m. David Gill, Nextera Energy was in with an update for the Commission. The Plan that was submitted is for information that will be covered at the Planning Commission meeting on May 23, 2016 for a Special Use Permit.

Mr. Gill and Mr. Goetz left the meeting at 9:18 a.m.

The County Commissioners discussed the Nextera Development Plan and the routes that Nextera is going to take to install the wind farm.

9:27 a.m. Richard Batchellor, County Appraiser and Nancy Fure were in to discuss Ms. Fure's property. Mr. Batchellor let the Commissioner's know that Ms. Fure is the development owner of Memory Lane and has some questions on her property ownership.

The County Clerk submitted the minutes from the Commission Meeting May 2, 2016 for approval.

MOTION: Commissioner Voran moved to approve the minutes of the May 2, 2016 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioner.

11:58 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with updates. Mr. Arensdorf discussed computer updates for Public Works. Also, Mr. Arensdorf brought in documents for Belmont #48 contracts to sign.

Mr. Arensdorf submitted a quote from Choose Networks for a computer update in the amount of \$3,168.98 for 3 new desktop computers and wireless access point.

MOTION: Commissioner Voran moved to approve the purchase of three computers and a wireless access point in the amount of \$3,168.98. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed the contract documents for Belmont #48.

The County Commissioners talked with Mr. Arensdorf and Mr. Bachenberg about doing an updated report on capital needs.

Mr. Bachenberg was in with a new service agreement for July 1, 2016 to July 1, 2017.

MOTION: Commissioner Steffen moved to approve the renewal of Steve Bachenberg's services through July 1, 2016 to July 1, 2017. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg submitted a letter to the County Commissioners that he will be sending out to Mr. Ernest Beat.

Mr. Bachenberg received documentation from KDOT for the funding and it will be sent as soon as the County Commissioners submit how it will be spent.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 12:39 a.m.

Mr. Caton submitted report and order of fence viewings to be signed. The County Commissioners signed the reports.

**MOTION:** Commissioner Steffen moved to adjourn the meeting at 12:52 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.